

**Workgroup Facilitators' Meeting
Friday, May 5, 2006 - 1:00 PM
Room 1411 - State Building, Oakland**

MEETING SUMMARY

Present: Cathy Bleier, Marcia Brockbank, Rainer Hoenicke, Richard Looker, Mike Monroe, Rick Morat, Tom Mumley, Joan Patton, Luisa Valiela,

The meeting opened with introductions and a sharing of highlights from each of the Workgroup meetings. The facilitators then worked their way through the Agenda. The Agenda and comments/agreement in Bold follows.

Clarification of Workgroup Scope/Tasks:

- Timeline: Workgroup tasks to be completed by March 31, 2007: **All Workgroups must present their recommended CCMP updates to the Implementation Committee (IC) by May 2007. The IC meets Nov. '06, Feb. and May '07, it may be difficult to get all Workgroups scheduled in these three meetings. It is likely that Water Use will be the first Workgroup to make a presentation to the IC in Nov. 2006. We'll learn from this Workgroup on how to schedule the remaining Workgroups. It may require an additional IC meeting or all day meetings in Feb. and/or May to get through all the program areas. We can present options to the IC at its August meeting.**
- 10-year perspective for changes: **Yes.**
- Include performance measures for new items: **Yes, this is an EPA requirement. (Workgroups can also tackle performance measures for existing Actions, if they so desire, but it is not necessary.)**

Questions:

- Should all program areas follow the same format? (i.e.; accomplishments, challenges, new areas in an introductory paragraph) **Yes, each program area will begin with an opening statement page, which will include successes to-date and challenges. Rick Morat will draft an example for Fish and Wildlife and email it out to the Facilitators Group for review.**
- Should Actions be prioritized because of funding and limited resources?
Or urgency, such as Delta issues? **No, Actions will not be prioritized, as such. However, when selecting new Actions, Workgroups are encouraged to consider those Actions where the synergistic efforts of multiple groups can maximize implementation success.**
- How to handle overlapping program areas? (Wetlands enhancement and pollutant removal, pollution and land use issues, emergent chemicals, health impacts), aquatic resources/urban watershed stewardship, animal tissue health/bio-markers/contaminants, other?) **Many of the Workgroups have already discovered areas of overlap with other Workgroup program areas. It was decided that each**

Workgroup will work on Actions relevant to its program area and will identify Actions that may overlap with other program areas. Overlapping program topics will be discussed at the next Facilitator meeting.

- How to place an economic value on environmental resources? **Leave to each Workgroup to decide.**
- Where to place the need for long-term funding and long-term monitoring? **Each Workgroup will decide.**
- Where to place public education and monitoring? In all program areas or at the beginning in an Addendum Introduction? **Each Workgroup will add specific components to each program area as relevant or needed.**

Additional Considerations:

- Include successes in an Introduction to the Addendum. Explain overall stands within the CCMP. **Yes, the Addendum will have a preamble describing the major changes, accomplishments and challenges since the CCMP was approved.**
- Include an Appendix with existing Actions requiring no updates **No, but final Supplement design has not been decided.**
- State all new Actions positively **Yes.**
- Within each Workgroup area, include a few opening paragraphs listing major changes since 1993 and new Actions needed. Could also include key successes. **As stated above, each program area will begin with a one-page introduction of past successes and current challenges. Rick Morat will provide a draft.**

Need to draft a Table of Contents or Outline for the Addendum: **Marcia will draft. She also will draft a list of tasks/products for what the Workgroups will provide and tasks the staff or consultants will provide – “division of labor.”**

Other Items **The Environmental Report Card can also be used to provide update information.**

Adjourn

Next meeting of the Facilitators' Group will be on Friday, June 30, 10:00 AM to 12:00 PM in Room 1411, State Office Building 1515 Clay Street. All Workgroups are encouraged to make as much progress as possible in the meantime, and to bring a draft of their recommended Program Updates to the meeting.